

**THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL PUBLIC FACILITIES FINANCING AUTHORITY
MEETING
OF
TUESDAY, MAY 19, 2015
AT 2:00 PM
IN THE COUNCIL CHAMBERS – 12TH FLOOR**

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Council President Lightner at 2:15 p.m. The meeting was adjourned by Council President Lightner at 2:16 p.m.

ATTENDANCE DURING THE MEETING:

PRESENT:

CD-1 Council President Sherri Lightner
CD-2 Councilmember Lorie Zapf
CD-3 Councilmember Todd Gloria
CD-4 Councilmember Myrtle Cole
CD-5 Councilmember Mark Kersey
CD-6 Councilmember Chris Cate
CD-7 Councilmember Scott Sherman
CD-8 Councilmember David Alvarez
CD-9 Council President Pro Tem Marti Emerald

ABSENT:

None.

CITY CLERK:

Maland (gs)

ROLL CALL:

- (1) Council President Lightner-present
- (2) Councilmember Zapf-present
- (3) Councilmember Gloria-present
- (4) Councilmember Cole-present
- (5) Councilmember Kersey-present
- (6) Councilmember Cate-present
- (7) Councilmember Sherman-present
- (8) Councilmember Alvarez-present
- (9) Council President Pro Tem Emerald-present

APPROVAL OF COUNCIL MINUTES:

The Minutes of the following meeting were approved by Unanimous Consent:

APPROVED

03/24/2015

COUNCIL ACTION: Start Time: 2:16 PM

ITEM-FA-1: Authorizing the Distribution of the Preliminary Official Statement Public Facilities Financing Authority of the City of San Diego's Lease Revenue Refunding Bonds, Series 2015 (Ballpark).

ITEM DESCRIPTION:

Approve the resolution approving the form and authorizing the distribution of the Preliminary Official Statement and final Official Statement for the Authority's Lease Revenue Refunding Bonds, Series 2015 (Ballpark).

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(FA-2015-5) ADOPTED AS RESOLUTION FA-2015-5

Resolution of the Board of Commissioners of the Public Facilities Financing Authority of the City of San Diego approving the Form and authorizing the distribution of the Preliminary Official Statement; authorizing the execution. Delivery and distribution of the Official Statement in connection with the issuance and sale by the Public Facilities Financing Authority of the City of San Diego of its Lease Revenue Refunding Bonds, Series 2015 (Ballpark Refunding); and approving other documents and actions in connection therewith.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

On March 17, 2015, the Board of Commissioners adopted Resolution No. FA-2015-2 approving the issuance for the Ballpark Bonds.

Nuesca

Primary Contact\Phone: Brant C. Will\619-236-6220, MS 59

NOTE: See City Council Agenda of May 19, 2015, Item 332, for a companion item.

COUNCIL ACTION: Start Time: 2:15 PM

MOTION BY DAVID ALVAREZ TO ADOPT. Second by Marti Emerald.

Passed by the following vote:

Yea: Sherri Lightner, Lorie Zapf, Todd Gloria, Myrtle Cole, Mark Kersey, Chris Cate, Scott Sherman, David Alvarez, Marti Emerald;

Nay: (None);

Recused: (None);

Not Present: (None).

ADJOURNMENT:

The meeting was adjourned by Council President Lightner at 2:16 p.m.

COUNCIL ACTION: Start Time: 2:16 PM